Public Safety Communications Advisory Committee (PSCC) Governance Workgroup Meeting

Tuesday, April 28th 1:00 – 3:00 PM

Lisa Dee Meyerson
Statewide Interoperability Coordinator
Manager, Public Safety Interoperable Communications (PSIC) Office

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Agenda

- Governance Workgroup
- Governance Model

Governance Workgroup

Governance Workgroup Members

Cathy Allen	Coconino County Sheriff's Office
Gary Bradbury	Mesa Fire Department
David Felix	AZ Dept of Public Safety
Lisa Hansen	AZ Dept of Homeland Security
Stanley Kephart	Salt River Pima-Maricopa Indian Community Police
Lisa Meyerson	Public Safety Interoperable Communications Office, GITA
Tracy Montgomery	Phoenix Police Dept
Patrick Quinn	Tucson Fire Dept
Georgene Ramming	AZ Dept of Public Safety
Lou Trammell	AZ Dept of Emergency and Military Affairs
Greg Wilkinson	City of Yuma
Dan Wills	Sedona Fire District
Paul Wilson	Pima County Sheriff's Dept

PSCC and the Governance Workgroup

- Early in 2008, PSCC established a working group to recommend an operational governance structure

- The working group produced initial draft recommendations for governance of a State-owned system

STATE OF ARIZONA
PUBLIC SAFETY COMMUNICATIONS COMMISSION

GOVERNANCE MODEL
DESIGN DOCUMENT
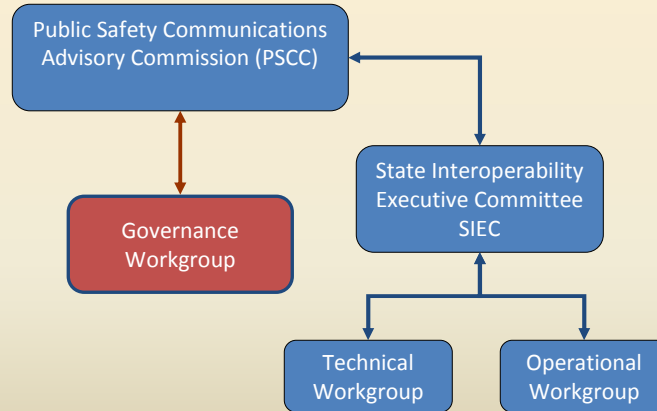

Governance Recommendation Examples

General Governance Context

- Governance Model
- Committee and Workgroup Responsibilities
- Leadership of the Executive Committee
- Representation
- Method of voting

Specific System Context

- Funding of system improvements
- Assignment of real property ownership
- Partner and Subscriber fees, initial connection costs
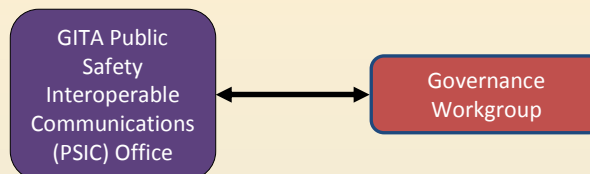- System withdrawal

Governance Workgroup

Public Safety Communications Advisory Commission (PSCC)

State Interoperability Executive Committee SIEC

Governance Workgroup

Technical Workgroup

Operational Workgroup

PSIC Support

GITA Public Safety Interoperable Communications (PSIC) Office

Governance Workgroup

- The PSIC Office distributes documents needing review to workgroup members
- Governance Workgroup members respond with their feedback to: **_pscc@azgita.gov_**
- The PSIC Office consolidates and integrates the responses and provides updated documents to the Governance Workgroup
- The Governance Workgroup meets bi-monthly in person or by teleconference as needed
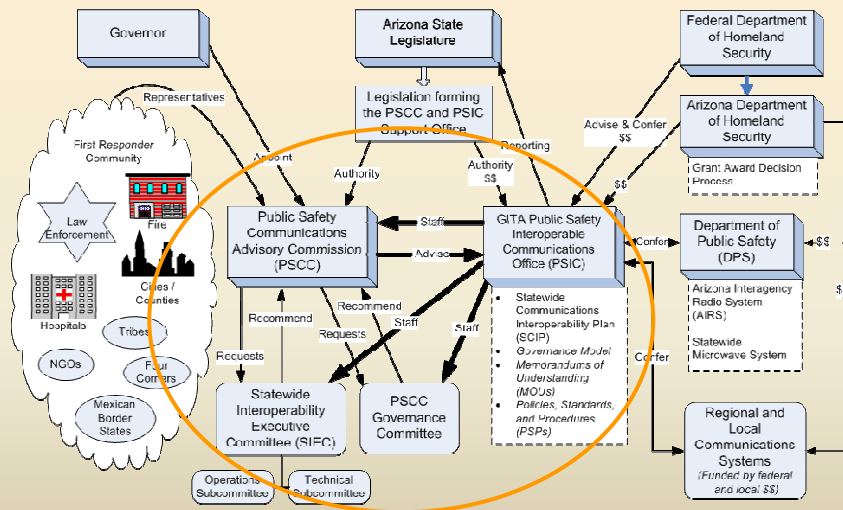
Governance Workgroup Roles

Governance Documents
Governance Model
Charter / Bylaws
Policies, Standards and Procedures (General and Funding)
MOU Templates
SOP Templates
Performance Measures

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Governance Model

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State of Arizona Governance Structure for Public Safety Interoperable Communications

Components of the Governance Model

Recommended Based on Review of Other States	Currently in Arizona
Stakeholder Resource Pool	Interested Parties List
Statewide Interoperability Coordinator's Office	PSIC
Statewide Interoperability Governing Body	PSCC and SIEC
Intrastate Regional Interoperability Committees	**Being Discussed**
State Agency Interoperability Committee	Being Started by DPS
Initiative Working Groups	When Needed
Border States / Federal Partnerships	**Border, Federal, Tribal**

Strength through Involvement

- Goal: Strengthen the Arizona Governance Model in the areas of:
  - Regional Group Involvement
  - Federal and Tribal Involvement

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Regional Option Considerations

Statewide Coverage?
Representation from multiple disciplines?
Funding or Operational Focus?
Commonalities within Regions?
Meets Regularly – Frequency?
Interest in Interoperability?
Other Considerations?

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Regional Option Considerations

AZ DOHS RACs

EMS Regions

Counties

Regional Systems

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Regional Group Discussion
2/24/09 - Excerpts

- **Multi-jurisdictional representation** is needed. Groups will find logical relationships and leverage those to enhance operability.

- **Regional Advisory Council regions** could make sense, but the legislative intent and composition of the RACs is different than representation needed for interoperability.

- **Regional communication systems** along the lines of the TICPs could be considered, but so much of the state is not currently in a regional communication system.

- **EMS regions** are geographically and tactically grouped and meet regularly, but have limited membership and are tactically focused.

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Regional Group Discussion Excerpts

We are trying to identify some groups that can help to facilitate planning. It's really about trying to bring together groups that have commonality as far as their operational responsibilities and trying to build interoperability plans that work for them.

While the discussion did not lead to a decision, it appears that there is a need to think outside of the box in talking about getting regional involvement.

Further Discussion

Statewide Coverage?

Representation from multiple disciplines?

Funding or Operational Focus?

Commonalities within Regions?

Meets Regularly – Frequency?

Interest in Interoperability?

Other Considerations?

Federal Partner/Tribal Recommendations

- Include key Federal partners and tribal nations as members when possible and appropriate
- Coordinate with FEMA Regional Administrators to coordinate multi-jurisdictional emergency response initiatives
- Continue to solicit information from key partners regarding federal and tribal parties with whom they have good working relationships
- Perform stakeholder engagement activities with the parties identified
- Requesting federal presentation at July PSCC meeting (pre-Pow Wow)

Open Discussion